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Return of Allotment of shares

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Company Number: 06823813

Company Name CO-OPERATIVE HOLIDAYS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 07/07/2009 07/07/2009

Class of shares ORDINARY Number allotted 1
Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1.00

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: UNITED CO-OPERATIVES TRAVEL Class of shares allotted: ORDINARY

GROUP LIMITED

Number allotted: 1

Address: NEW CENTURY HOUSE CORPORATION STREET

MANCHESTER

M60 4ES

Authorisation

Authoriser Designation: secretary	Date Authorised: 07/07/2009	Authenticated: Yes (E/W)